## Columbia River Salmon and Steelhead Recreational Anglers Board Meeting

February 23, 2017, 9:00 am – 3:00 pm Yakima Basin Fish & Wildlife Recovery Board Conference Room 1200 Chesterly Drive, Suite 280 Yakima, WA 98902 Call in number: (360) 407-3780 Pin Code: 940436#

## Agenda

9:00-10:00

1. Columbia River Salmon and Steelhead Recreational Anglers Board - Open Discussion

10:00-10:15

- 2. Roll Call Chair
- 3. Approval of August 10, 2016 Meeting Minutes Chair
- **4. Legislative Update** Ann Stephenson House Bill 1865- extends the legislation through June 30, 2022

10:15-10:30

- **5. Financial Reports** Ann Stephenson
  - a. 2016 Fish Project Spending to date (file)
  - b. 2017 Proposals Total request amount (2017 Matrix)
  - c. 2015-2015 Fund Balance; 2017-2019 biennium forecast

10:30-10:45 BREAK

10:45-11:00

- 6. Consent Agenda (8 Renewal Proposals) Chair
  - a. **Region 2** 
    - i. Upper Columbia River ESA Biologist
    - ii. 2017 Methow River spring Chinook Conservation Fishery Creel
    - iii. 2017-18 Upper Columbia River Salmon and Steelhead Fisheries Creel Monitoring
  - b. Region 3
    - i. 2017-18 McNary Reservoir Steelhead Fishery Monitoring
    - ii. Ringold Springs Hatchery Steelhead Tagging Study
  - a. **Region 5** 
    - 2017 Columbia River Salmon and Steelhead Endorsement Administrative Coordinator Position Funding
    - ii. Lower Columbia River Mainstem Summer and Fall Chinook Salmon Mark-Selective Sport Fishery Creel Sampling
    - iii. 2017 Lower Cowlitz River Tributary Resistance Board Weir Operation

## 7. Renewal Proposals for Discussion (6 proposals)

- **a. Enforcement** Captain Wickersham/Matthew Hunter
  - i. Continued Funding of enhanced Enforcement of CRSSE Fisheries and Designated Waterways (2017-2019 Biennium)
- **b. Region 1** Chris Donley
  - i. Monitoring of 2017-2018 Summer Steelhead and 2017 Spring and Fall Chinook Salmon Fisheries in SE Washington
- **c. Region 3** John Easterbrooks
  - i. 2017-18 Hanford Reach Fishery Monitoring
  - ii. 2017 Yakima River Spring Chinook Mark-Selective Fishery Monitoring
- **d. Region 5** Cindy LeFleur/Thomas Wadsworth
  - i. 2017 Rotating Steelhead Creel Surveys for Lower Columbia River Watersheds
  - ii. 2017 Land Access Investigation and Identification on Mainstem Columbia River and Tributaries in Region 5

## 12:30-1:30 BREAK

1:30-2:45

- **8.** New Proposals (3 proposals) Chair
  - a. Region 2
    - i. 2017 Model for real-time estimates of salmon escapement based on PIT tags Andrew Murdoch (phone)
  - b. Region 5
    - i. Salmon/steelhead hooking mortality model development and Cowlitz River hooking mortality study – Ian Courter (Mount Hood Environment)/Thomas Buehrens
    - ii. 2017 Improvement of WDFW's "Wallace" Public Access Site on the Cowlitz River Cindy LeFleur

2:45-3:00

- 9. Other Business Chair
- 10. Public Comment Period
- 11. Future Meeting Chair

August 9, 2016; location/conference call; potential agenda items

12. Adjourn